

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

KILUWA MARBLELUX LIMITED

Kiparang'anda Village, Mkuranga District, Coastal Region

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At a duly convened and constituted meeting of the board of directors of **KILUWA MARBLELUX LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 4th of January 2025, the following resolutions were passed:


1. That **US\$ 3,00,000** be allocated to establish for a Project for manufacturing of marble, granite and related products
2. The board of directors of KILUWA MARBLELUX LIMITED has agreed that the bank statements of Kiluwa Group of Companies Limited will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)


Mohamed Said Kiluwa
Chairman




Naima Mohamed Kiluwa
Secretary